

FIGURE 6

$\lambda(\text{illness}) \succeq \text{Research}$
 $\lambda(\text{prescription}) \succeq \text{Clinical}$
 $\lambda(\text{prescription}) \succeq \lambda(\text{treatment})$
 $\lambda(\text{treatment}) \succeq \text{Public}$
 $\lambda(\text{treatment}) \succeq \lambda(\text{visit})$
 $\lambda(\text{treatment}) \succeq \lambda(\text{illness})$
 $\lambda(\text{visit}) \succeq \text{Public}$

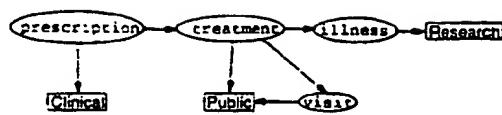


Figure 7 (a)

$\lambda(\text{illness}) = \text{Research}$
 $\lambda(\text{prescription}) = \text{Clinical}$
 $\lambda(\text{treatment}) = \text{Research}$
 $\lambda(\text{visit}) = \text{Public}$

Figure 7 (b)

Figure 7 (c)

$\lambda(\text{patient}) \succeq \text{Public}$
 $\lambda(\text{bill}) \succeq \text{Financial}$
 $\text{lub}\{\lambda(\text{patient}), \lambda(\text{bill})\} \succeq \text{Admin}$

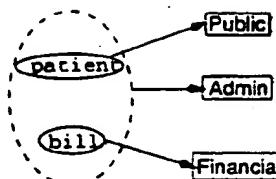


Figure 8 (a)

$\lambda(\text{bill}) = \text{Admin}$
 $\lambda(\text{patient}) = \text{Public}$
 $\lambda(\text{patient}) = \text{Research}$

Figure 8 (b)

Figure 8 (c)

Figure 8(d)

$\lambda(\text{division}) \succeq \text{Public}$
 $\text{lub}\{\lambda(\text{division}), \lambda(\text{plan})\} \succeq \lambda(\text{doctor})$
 $\lambda(\text{doctor}) \succeq \text{Public}$
 $\lambda(\text{doctor}) \succeq \lambda(\text{illness})$
 $\lambda(\text{illness}) \succeq \lambda(\text{division})$
 $\lambda(\text{illness}) \succeq \text{Research}$
 $\lambda(\text{plan}) \succeq \text{Financial}$

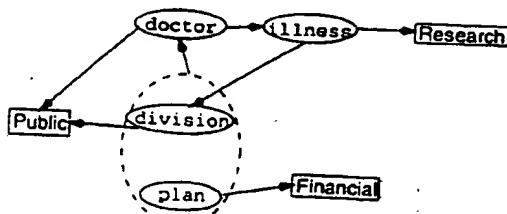


Figure 9 (a)

$\lambda(\text{division}) = \text{Public}$
 $\lambda(\text{doctor}) = \text{Research}$
 $\lambda(\text{illness}) = \text{Research}$
 $\lambda(\text{plan}) = \text{Admin}$

Figure 9 (b)

Figure 9 (c)

Algorithm 3.1 (Minimal Classification Generation)

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MAIN
For  $A \in \mathcal{A}$  do  $Constr[A] := \emptyset$ ;  $visit[A] := 0$ ;  $done[A] := \text{FALSE}$ 
For  $l \in L$  do  $done[l] := \text{TRUE}$ ;  $visit[l] := 1$ 
For  $c = (lhs, rhs) \in C_{\text{lower}}$  do
     $count[c] := 0$ 
    For  $A \in lhs$  do
         $Constr[A] := Constr[A] \cup \{c\}$ ;  $count[c] := count[c] + 1$ 
     $Stack := \emptyset$ 
    For  $A \in \mathcal{A}$  do
        If  $visit[A] = 0$  then  $dfs\_visit(A)$ 
     $max\_soc := 0$ 
    For  $i = 1, \dots, |\mathcal{A}|$  do  $scc[i] := ()$ 
    For  $A \in \mathcal{A}$  do  $visit[A] := 0$ 
    While NOTEMPTY(Stack) do
         $A := \text{POP}(Stack)$ 
        If  $visit[A] = 0$  then
             $max\_soc := max\_soc + 1$ 
             $scc[max\_soc] := (A)$ 
             $dfs\_back\_visit(A)$ 
    For  $A \in \mathcal{A}$  do  $\lambda(A) := T$ ;  $visit[A] := 0$ 
    compute_upper_bounds
    compute_partial_lubs
    compute_minimal_solution

COMPUTE_UPPER_BOUNDS
For  $(l, A) \in C_{\text{upper}}$  do  $\lambda(A) := \lambda(A) \cap l$ 
For  $i := 1, \dots, max\_soc$  do
    For  $A \in scc[i]$  do
        If  $visit[A] = 0$  then upper_bound( $A, i$ )

UPPER_BOUND( $A, i$ )
 $visit[A] := 1$ 
For  $c = (lhs, rhs) \in Constr[A]$  do
    If  $count[c] > 0$  then  $count[c] := count[c] - 1$ 
    If  $count[c] = 0$  or  $rhs \in scc[i]$  then
         $levrhs := \perp$ 
        For  $A' \in lhs$  do  $levrhs := levrhs \cup \lambda(A')$ 
        If  $\neg(levrhs \succeq \lambda(rhs))$  then
            If  $rhs \in L$  then Fail
            else  $\lambda(rhs) := \lambda(rhs) \cap levrhs$ 
            If  $rhs \in scc[i]$  then
                upper_bound( $rhs, i$ )

COMPUTE_MINIMAL SOLUTION
For  $i := max\_soc, \dots, 1$  do
    For  $A \in scc[i]$  do
         $done[A] := \text{TRUE}$ ;  $l := \perp$ 
        For  $c = (lhs, rhs) \in Constr[A]$  do
            If  $done[rhs]$  then
                case  $|lhs|$  of
                    1:  $l := l \cup \lambda(rhs)$ 
                    >1:  $l := l \cup \text{minlevel}(A, c)$ 
            else  $done[A] := \text{FALSE}$ 
        If  $done[A]$  then  $\lambda(A) := l$ 
        else  $DSet := \{l' \mid l' \text{ is a maximal level, } \lambda(A) > l' \succeq l\}$ 
        While  $DSet \neq \emptyset$ 
            Choose  $l''$  in  $DSet$ ;  $DSet := DSet - l''$ 
             $Lower := \text{try\_to\_lower}(A, l'')$ 
            If  $Lower \neq \emptyset$  then
                For  $(A', l') \in Lower$  do  $\lambda(A') := l'$ 
                 $DSet := \{l' \mid l' \text{ maximal level, } \lambda(A) > l' \succeq l\}$ 
            done[A] := TRUE
        For  $c \in Constr[A]$  do
             $j := count[c]$ ;  $Plub[c][j] := \lambda(A) \cup Plub[c][j + 1]$ 
             $count[c] := count[c] - 1$ 

DFS_VISIT( $A$ )
 $visit[A] := 1$ 
For  $(lhs, rhs) \in Constr[A]$  do
    If  $visit[rhs] = 0$  then  $dfs\_visit(rhs)$ 
    PUSH( $A, Stack$ )

DFS_BACK_VISIT( $A$ )
/* Traverses the constraints backward and inserts all
   attributes found in the same SCC list as  $A$  */
 $visit[A] := 1$ 
For  $(lhs, A) \in C_{\text{lower}}$  do
    For  $A' \in lhs$  do
        If  $visit[A'] = 0$  then
             $scc[max\_soc] := \text{concat}((A'), scc[max\_soc])$ 
             $dfs\_back\_visit(A')$ 

COMPUTE_PARTIAL_LUBS
For  $c = (lhs, rhs) \in C_{\text{lower}}$  do  $count[c] := 0$ ;  $Plub[c][0] := \perp$ 
For  $i := 1, \dots, max\_soc$  do
    For  $A \in \text{reverse}(scc[i])$  do
        For  $c = (lhs, rhs) \in Constr[A]$  do
             $count[c] := count[c] + 1$ ;  $j := count[c]$ 
             $Plub[c][j] := Plub[c][j - 1] \cup \lambda(A)$ 
    For  $c = (lhs, rhs) \in C_{\text{lower}}$  do  $j := count[c] + 1$ ;  $Plub[c][j] := \perp$ 

MINLEVEL( $A, c$ )
/* Returns a minimal level for  $A$  that keeps  $c$  satisfied */
 $j := count[c]$ ;  $(lhs, rhs) := c$ ;  $last := \lambda(A)$ 
 $lubothers := Plub[c][j - 1] \cup Plub[c][j + 1]$ 
If  $lubothers \succeq \lambda(rhs)$  then  $last := \perp$ 
else  $Try := \{l \mid l \text{ is a maximal level s. t. } last > l\}$ 
While  $Try \neq \emptyset$  do
    Choose  $l$  in  $Try$ ;  $Try := Try - l$ 
    If  $(l \cup lubothers) \succeq \lambda(rhs)$  then
         $last := l$ ;  $Try := \{l \mid l \text{ is a maximal level s. t. } last > l\}$ 
return  $last$ 

TRY_TO_LOWER( $A, l$ )
 $Tocheck := \{(A, l)\}$ 
 $Tolower := \emptyset$ 
Repeat
    Choose  $(A', l') \in Tocheck$ 
     $Tocheck := Tocheck - \{(A', l')\}$ 
     $Tolower := Tolower \cup \{(A', l')\}$ 
    For  $(lhs, rhs) \in Constr[A']$  do
         $level := \perp$ 
        For  $A'' \in lhs$  do
            If  $\exists (A'', l'') \in Tolower$  then
                 $level := level \cup l''$ 
            else  $level := level \cup \lambda(A'')$ 
        case  $done[rhs]$  of
            TRUE: If  $\neg(level \succeq \lambda(rhs))$  then return  $\emptyset$ 
            FALSE: If  $\neg(level \succeq \lambda(rhs))$  then
                 $newlevel := \lambda(rhs) \cap level$ 
                If  $\exists (rhs, l'') \in (Tolower \cup Tocheck)$  then
                    If  $\neg(newlevel \succeq l'')$  then
                         $newlevel := l'' \cap newlevel$ 
                    If  $(rhs, l'') \in Tolower$  then
                         $Tolower := Tolower - \{(rhs, l'')\}$ 
                    else  $Tocheck := Tocheck - \{(rhs, l'')\}$ 
                     $Tocheck := Tocheck \cup \{(rhs, newlevel)\}$ 
                else  $Tocheck := Tocheck \cup \{(rhs, newlevel)\}$ 
            until  $Tocheck = \emptyset$ 
        return  $Tolower$ 

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Figure 10 Algorithm for computing a minimal classification.

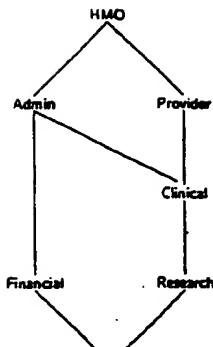


Figure 11 (a)

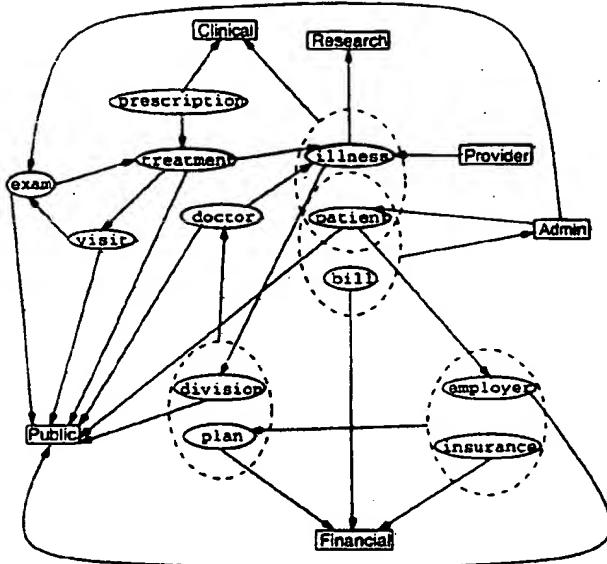


Figure 11 (b)

SCC												
	[8]	[7]	[6]	[5]	[4]	[3]		[2]		[1]		
doctor	HMO	HMO	HMO	HMO	HMO	HMO	HMO	HMO	HMO	HMO	HMO	
division												
illness												
plan												
employer												
patient												
bill												
insurance												
exam												
try_to_lower(exam,Financial) F												
try_to_lower(exam,Clinical)												
try_to_lower(exam,Research) F												
treatment												
visit												
prescription												
Initial levels												
doctor	compute_upper_bounds											
	try_to_lower(doctor,Admin)											
	try_to_lower(doctor,Financial) F											
	try_to_lower(doctor,Clinical)											
	try_to_lower(doctor,Research) F											
	try_to_lower(doctor,Public) F											
division	-											
illness	-											
plan	-											
employer	-											
patient	-											
bill	-											
insurance	-											
exam	try_to_lower(exam,Financial) F											
	try_to_lower(exam,Clinical)											
	try_to_lower(exam,Research) F											
	try_to_lower(exam,Public) F											
treatment	-											
visit	-											
prescription	-											
Final levels												
doctor	Research	Public	Research	Admin	Public	Clinical	Financial	Admin	Research	Research	Research	Clinical

Figure 11 (c)

SCC													
	(8)	(7)	(6)	(5)	(4)	(3)	(2)	(1)					
	doctor	division	illness	plan	employed	patient	bill	insurance	exam	treatment	visit		prescription
initial levels	HMO	HMO	HMO	HMO	HMO	HMO	HMO	HMO	HMO	HMO	HMO		HMO
patient	compute.upper.bounds	HMO	Clinical	Clinical	HMO	Admin	HMO	HMO	Admin	Admin	Admin	Admin	HMO
plan	try_to_lower(patient, Financial)	HMO	Clinical	Clinical	HMO	Financial	HMO	HMO	Admin	Admin	Admin	Admin	HMO
doctor	try_to_lower(plan, Admin)	HMO	Clinical	Clinical	HMO	Public	HMO	HMO	Admin	Admin	Admin	Admin	HMO
	try_to_lower(plan, Financial)	Admin	Clinical	Clinical	Admin	Public	HMO	HMO	Admin	Admin	Admin	Admin	HMO
	try_to_lower(doctor, Financial)F	Admin	Clinical	Clinical	Financial	Public	HMO	HMO	Admin	Admin	Admin	Admin	HMO
	try_to_lower(doctor, Clinical)P	Clinical	Clinical	Clinical	Financial	Public	HMO	HMO	Admin	Admin	Admin	Admin	HMO
	try_to_lower(doctor, Research)P	Clinical	Clinical	Clinical	Financial	Public	HMO	HMO	Admin	Admin	Admin	Admin	HMO
division	-	Clinical	Research	Clinical	Financial	Public	Public	HMO	HMO	Admin	Admin	Admin	HMO
illness	-	-	-	-	-	-	-	HMO	HMO	Admin	Admin	Admin	HMO
employer	-	-	-	-	-	-	-	HMO	HMO	Admin	Admin	Admin	HMO
bill	-	-	-	-	-	-	-	Admin	HMO	Admin	Admin	Admin	HMO
insurance	-	-	-	-	-	-	-	-	Financial	Admin	Admin	Admin	HMO
exam	-	-	-	-	-	-	-	-	-	Admin	Admin	Admin	HMO
treatment	-	-	-	-	-	-	-	-	-	Clinical	Clinical	Clinical	HMO
visit	-	-	-	-	-	-	-	-	-	Clinical	Clinical	Clinical	HMO
prescription	-	-	-	-	-	-	-	-	-	-	-	-	Clinical
final levels		Clinical	Research	Clinical	Financial	Public	Public	Admin	Financial	Clinical	Clinical	Clinical	Clinical

Figure 12

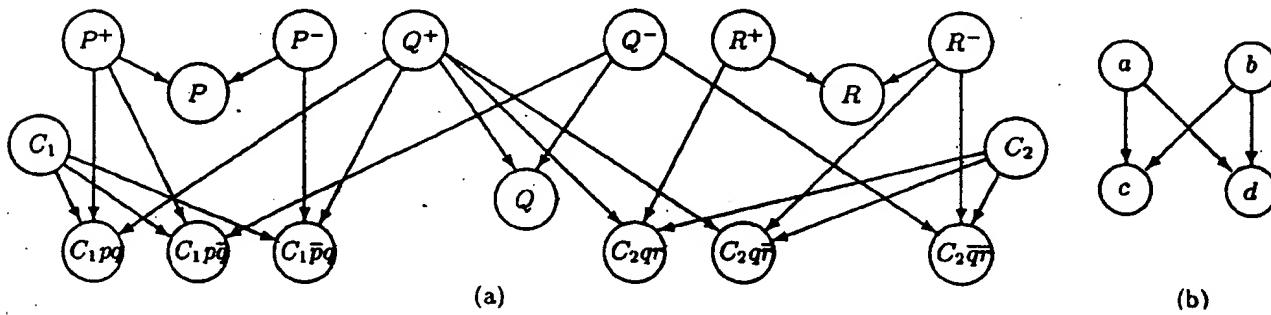


Figure 13